

TOWN BOARD MEETING  
TOWN HALL, MAHOPAC, N.Y.

A Regular Meeting of the Town Board of the Town of Carmel was called to order by Deputy Supervisor Frank Lombardi on the 6th day of August, 2014 at 7:12 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schneider, Councilwoman McDonough, & Councilman Lombardi. Supervisor Schmitt and Councilman Lupinacci were absent

The Pledge of Allegiance to the Flag was observed prior to the start of official business and a moment of silence was observed to honor those serving in the United States Armed Forces.

**MINUTES OF TOWN BOARD MEETINGS HELD ON JULY 2, 2014 AND JULY 16, 2014 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilwoman McDonough, seconded by Councilman Schneider, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on July 2, 2014 and July 16, 2014 were accepted as submitted by the Town Clerk.

**MAHOPAC VOLUNTEER FIRE DEPARTMENT – ADDITIONS AND DELETIONS TO ACTIVE LIST AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following names to the active list of the Mahopac Volunteer Fire Department:

- Nikoles Conde
- David DelDuco
- Michael Lavin
- Laura Matos
- Brian Piekutowski
- Louis Scagnelli
- Joseph Woodruff

BE IT FURTHER RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the deletion of the following names to the active list of the Mahopac Volunteer Fire Department:

- Joseph Figueroa

Resolution

Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>          </u>	<u>          </u>	Absent
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**COMPTROLLER'S OFFICE – BUDGET MODIFICATIONS #2014-02 AUTHORIZED**

WHEREAS the Town Comptroller has reviewed the 2014 year-to-date Budget Modifications/Revisions for the period ending June 30, 2014 with the Town Board, which are detailed and explained on the attached Budget Revisions Schedule identified as #2014-02;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the 2014 year-to-date Budget Modifications/Revisions for the period for the period ending June 30, 2014, as itemized on Schedule #2014-02 which is attached hereto, incorporated herein and made a part hereof.

AUGUST 6, 2014  
TOWN BOARD MEETING

Resolution  
Offered by: Councilwoman McDonough  
Seconded by: Councilman Schneider

Roll Call Vote	YES	NO	
Jonathan Schneider	X		
John Lupinacci			Absent
Suzanne McDonough	X		
Frank Lombardi	X		
Kenneth Schmitt			Absent

TOWN OF CARMEL  
BUDGET REVISIONS FOR QUARTER ENDING 6/30/14 - #2014/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100-1010-0045	TOWN BOARD RECORDING EXPENSE	2,000.00	
	100-1220-0040	SUPERVISOR OFFICE EXPENSE	1,000.00	
	100-1610-0045	CENTRAL SERVICE HR ADMIN CONTRACT EXPENSE	8,000.00	
	100-1620-0021	BUILDING MOTOR VEHICLE EXPENSE	5,000.00	
	100-1680-0042	INFORM TECH WEB SITE EXPENSE	2,000.00	
	100-3120-0046	POLICE LEASE/RENTAL EXPENSE	3,500.00	
	100-1010-0086	TOWN BOARD RETIREE BENEFIT EXPENSE		2,000.00
	100-1220-0086	SUPERVISOR RETIREE BENEFIT EXPENSE		1,000.00
	100-1610-0044	CENTRAL SERVICE PAYROLL EXPENSE		8,000.00
	100-1610-0086	CENTRAL SERVICE RETIREE BENEFIT EXPENSE		5,000.00
	100-1680-0041	INFORM TECH SUPPLIES EXPENSE		1,000.00
	100-1681-0040	GIS CONTRACTUAL EXPENSE		1,000.00
	100-3120-0086	POLICE RETIREE BENEFIT EXPENSE		3,500.00
		- TRANSFER FOR CONTRACTUAL EXPENSE		
2	100-7113-0040	CHAMBER PARK CONTRACT EXPENSE	1,000.00	
	100-7118-0040	BALDWIN MEADOWS CONTRACT EXPENSE	2,000.00	
	100-7140-0040	PLAYGROUND CAMP CONTRACTUAL EXPENSE	2,000.00	
	100-7110-0045	MAINTENANCE CONTRACT EXPENSE		5,000.00
		- TRANSFER FOR RECREATION EXPENSES		
HIGHWAY FUND				
3	500-5130-0040	MACHINERY REPAIR EXPENSE	100,000.00	
	500-5110-0083	GENERAL REPAIR W/C EXPENSE		70,000.00
	500-5130-0083	MACHINERY REPAIR W/C EXPENSE		10,000.00
	500-5140-0083	WEEDS & BRUSH W/C EXPENSE		10,000.00
	500-5142-0083	SNOW REMOVAL W/C EXPENSE		10,000.00
		- TRANSFER FOR MACHINERY REPAIR EXPENSE		
TEAKETTLE LAKE PARK DISTRICT				
4	403-7140-0040	CONTRACTUAL EXPENSE	11,970.00	
	403-7140-9909	APPROPRIATED FUND BALANCE	*	11,970.00
		- PROVIDE FOR BALANCE IN DAM CLASSIFICATION STUDY		
5	403-7140-0041	LAKE SUPPLIES/MATERIALS	12,000.00	
	403-7140-0044	ENGINEERING SERVICES	2,000.00	
	403-7140-0040	CONTRACTUAL EXPENSE		14,000.00
		- TRANSFER FOR LAKE TREATMENT EXPENSE		
6	403-7140-0048	OTHER EXPENDITURES	4,000.00	
	403-7140-0040	CONTRACTUAL EXPENSE		4,000.00
		- TRANSFER FOR CARP FENCE EXPENSE		
CARMEL WATER DISTRICT #1				
7	601-8310-0047	EMERGENCY REPAIR EXPENSE	5,000.00	
	601-8310-0099	REPAIR RESERVE FUND		5,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		

AUGUST 6, 2014  
TOWN BOARD MEETING

TOWN OF CARMEL  
BUDGET REVISIONS FOR QUARTER ENDING 6/30/14 - #2014/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
		CARMEL WATER DISTRICT #2		
8	602-8310-0020	EQUIPMENT EXPENSE	6,000.00	
	602-8310-0047	EMERGENCY REPAIR EXPENSE	9,000.00	
	602-8310-0048	OTHER OPERATING EXPENSE		6,000.00
	602-8310-0099	REPAIR RESERVE FUND		9,000.00
		- TRANSFER FOR EQUIPMENT/EMERGENCY REPAIRS		
		CARMEL WATER DISTRICT #3		
9	603-8310-0047	EMERGENCY REPAIR EXPENSE	4,711.00	
	603-8310-2681	INSURANCE RECOVERY	*	4,711.00
		- PROVIDE FOR EMERGENCY REPAIRS FROM INSURANCE CLAIM		
		CARMEL WATER DISTRICT #9		
10	609-8310-0040	CONTRACTUAL REPAIR EXPENSE	25,000.00	
	609-8310-9909	APPROPRIATED FUND BALANCE	*	25,000.00
		- PROVIDE FOR CONTRACTUAL REPAIR EXPENSE		
11	609-8310-0047	EMERGENCY REPAIR EXPENSE	16,730.00	
	609-8310-0049	SERVICE OTHER GOVT EXPENSE		1,730.00
	609-8310-0090	CONTINGENCY		5,000.00
	609-8310-0099	REPAIR RESERVE FUND		10,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
		CARMEL SEWER DISTRICT #2		
12	702-8130-0020	EQUIPMENT EXPENSE	10,500.00	
	702-8130-0090	CONTINGENCY		10,500.00
		- TRANSFER FOR EQUIPMENT EXPENSE		
13	702-8130-0141	CHEMICAL EXPENSES - MICROFILTRATION	10,000.00	
	702-8130-0041	CHEMICAL EXPENSES		10,000.00
		- REVISE BUDGET FOR MICROFILTRATION COSTS		
		CARMEL SEWER DISTRICT #4		
14	704-8130-0141	CHEMICAL EXPENSES - MICROFILTRATION	4,000.00	
	704-8130-0142	UTILITY EXPENSES - MICROFILTRATION	10,000.00	
	704-8130-0041	CHEMICAL EXPENSES		4,000.00
	704-8130-0040	CONTRACTUAL EXPENSES		10,000.00
		- REVISE BUDGET FOR MICROFILTRATION COSTS		
		CARMEL SEWER DISTRICT #7		
15	707-8130-0020	EQUIPMENT EXPENSE	11,750.00	
	707-8130-0040	CONTRACTUAL EXPENSE		7,400.00
	707-8130-0043	INSURANCE EXPENSE		2,000.00
	707-8130-0099	REPAIR RESERVE FUND		2,350.00
		- TRANSFER FOR EQUIPMENT EXPENSE		
16	707-8130-0142	UTILITY EXPENSES - MICROFILTRATION	5,000.00	
	707-8130-0042	UTILITY EXPENSES		5,000.00
		- REVISE BUDGET FOR MICROFILTRATION COSTS		

TOWN OF CARMEL  
BUDGET REVISIONS FOR QUARTER ENDING 6/30/14 - #2014/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
		CARMEL SEWER DISTRICT #8		
17	708-8130-0040	CONTRACTUAL REPAIR EXPENSE	6,400.00	
	708-8130-0099	REPAIR RESERVE FUND		2,100.00
	708-8130-9909	APPOPRIATED FUND BALANCE	*	4,300.00
		- PROVIDE/TRANSFER FOR GENERATOR RENTAL EXPENSE THRU JUNE 2014		
		CARMEL LIGHTING DISTRICT		
18	752-5182-0040	CONTRACTUAL EXPENSE	2,000.00	
	752-5182-0042	CONTRACT UTILITY EXPENSE		2,000.00
		- TRANSFER FOR CONTRACTUAL EXPENSE		

AUGUST 6, 2014  
TOWN BOARD MEETING

DRAINAGE CAPITAL PROJECT				
19	900-1989-0012	PROJECT OVERTIME EXPENSE	12,000.00	
	900-1989-0040	CONTRACTUAL EXPENDITURES	80,000.00	
	900-1989-0048	OTHER PROJECT EXPENDITURE	5,000.00	
	900-1989-0080	FICA/MED EXPENSE	3,000.00	
	900-1989-5710	PROCEEDS OF BORROWING	* 100,000.00	
		- RECORD 2014 CAPITAL AUTHORIZATION		
HIGHWAY RESURFACING CAPITAL PROJECT				
20	950-5112-0012	PROJECT OVERTIME	8,500.00	
	950-5112-0045	CONTRACTED PAVING SERVICES	700,000.00	
	950-5112-0048	OTHER PROJECT EXPENDITURES	40,000.00	
	950-5112-0080	FICA/MED EXPENSE	1,500.00	
	950-5112-5710	PROCEEDS OF BORROWING	* 750,000.00	
		- RECORD 2014 CAPITAL AUTHORIZATION		
MACHINERY CAPITAL FUND				
21	951-5130-0024	PURCHASE OF HWY MACHINERY	540,000.00	
	951-5130-0048	OTHER PROJECT EXPENDITURES	30,000.00	
	951-5130-5710	PROCEEDS OF BORROWING	* 570,000.00	
		- RECORD 2014 CAPITAL AUTHORIZATION		
22	951-5130-0024	PURCHASE OF HWY MACHINERY	106,473.00	
	951-5130-5710	PROCEEDS OF BORROWING	* 106,473.00	
		- CARRY FORWARD 2013 PROJECT BALANCE		
HIGHWAY SPECIAL IMPROVEMENT CAPITAL FUND				
23	952-5112-0012	OVERTIME	1,200.00	
	952-5112-0040	CONTRACTUAL EXPENSES	19,000.00	
	952-5112-0048	OTHER PROJECT EXPENSE	8,000.00	
	952-5112-0082	FICA/MED EXPENSE	283.00	
	952-5112-5710	PROCEEDS OF BORROWING	* 28,483.00	
		- CARRY FORWARD 2013 PROJECT BALANCE		
CWD #8 CAPITAL FUND				
24	968-8310-0045	CONTRACTUAL EXPENSES	94,868.00	
	968-8310-0048	OTHER PROJECT EXPENSE		94,868.00
		- RECLASS CAPITAL BUDGET BALANCE		

**CARMEL AMBULANCE DISTRICT No. 1 – 2013 SERVICE AWARD PROGRAM  
RECORD CERTIFICATION - ACCEPTED**

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Ambulance District No.1, hereby accepts the 2013 Service Award Program Record Certification submitted by the Carmel Volunteer Ambulance Corporation, dated June 19, 2014.

Resolution  
Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough

Roll Call Vote	YES	NO	
Jonathan Schneider	X		
John Lupinacci			Absent
Suzanne McDonough	X		
Frank Lombardi	X		
Kenneth Schmitt			Absent

**CARMEL FIRE PROTECTION DISTRICTS #1, #2 & #3 – 2013 SERVICE AWARD  
PROGRAM FIREFIGHTER RECORD CERTIFICATIONS SUBMITTED BY MAHOPAC  
FALLS VOLUNTEER, MAHOPAC VOLUNTEER & CARMEL FIRE DEPARTMENTS -  
ACCEPTED**

AUGUST 6, 2014  
TOWN BOARD MEETING

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Fire Protection Districts #1, #2 and #3, hereby accepts the 2013 Service Award Program Firefighter Record Certifications submitted by the Mahopac Falls Volunteer Fire Department, Inc., dated June 19, 2014, the Mahopac Volunteer Fire Department, Inc., dated June 19, 2014, and the Carmel Fire Dept., Inc., dated June 19, 2014.

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Schneider

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>          </u>	<u>          </u>	Absent
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**REFUND TO STONELEIGH WOODS AT CARMEL FOR CERTIFICATE OF OCCUPANCY FEES - AUTHORIZED**

RESOLVED, that the Town Board of the Town of Carmel, hereby authorizes the refund of the sum of \$240.00 to Stoneleigh Woods at Carmel for certificate of occupancy fees which had been previously paid for Units #801, #803 and #808.

Resolution

Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>          </u>	<u>          </u>	Absent
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**CARMEL FIRE INSPECTOR JOSEPH WILICHOWSKI TO ATTEND NEW YORK STATE DEPARTMENT OF STATE TRAINING – AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Fire Inspector Joseph Wilichowski to attend mandatory New York State Department of State training required for the Fire Inspector position/title, said training to be held in the Town of Pomona, NY on August 5<sup>th</sup> through August 7, 2014 as well as on October 7 through October 9, 2014; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Schneider

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>          </u>	<u>          </u>	Absent
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

AUGUST 6, 2014  
TOWN BOARD MEETING


**SUBMISSION OF RENEWAL APPLICATION FOR MIGRATORY BIRD  
DEPREDATION PERMIT #MB838979-0 TO UNITED STATES DEPARTMENT OF  
THE INTERIOR, FISH & WILDLIFE SERVICE – MOTION FAILED**

RESOLVED, that the Town Board of the Town of Carmel, hereby authorizes the submission a renewal application for its Migratory Bird Depredation Permit #MB838979-0 to the United States Department of the Interior, Fish & Wildfire Service in form as attached hereto and made a part hereof, and at a renewal cost of \$100.00.

Resolution

Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough


<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>          </u>	<u>          </u>	Absent
Suzanne McDonough	<u>          </u>	<u>X</u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent



REC'D JUN 30 2014

United States Department of the Interior

FISH AND WILDLIFE SERVICE  
Post Office Box 779  
Hadley, MA 01035-9589  
June 20, 2014



CARMEL, TOWN OF  
CARMEL TOWN HALL  
60 MC ALPIN AVENUE  
MAHOPAC, NY 10541 U.S.A.

Your Federal Migratory Bird DEPREDATION (DPRD) PERMIT, MB838979-0, expires on September 20, 2014.

Please indicate if a renewal is desired: Yes ☐ No ☐

**RENEWAL PROCEDURES:**  
*You must provide the following for renewal of your permit. Be as thorough and specific as possible in your response. Incomplete requests will be returned, delayed or abandoned.*

A. ☐ 1. Enclose a check or money order in the amount of \$100 and payable to the U.S. Fish and Wildlife Service. If you are a homeowner requesting a permit for damage to your personal residence or property, enclose \$50. Federal, State, Tribal and Municipal government agencies are exempt from the fee requirement.

B. ☒ 2. Clearly print your current email address: RJF@CI.Carmel.NY.US

C. Provide the following information on a separate sheet of paper with your responses numbered according to the questions below.

☒ 1. List the species of migratory birds causing the depredation problem and estimate the number of each involved.

☒ 2. Provide the exact location of the property or properties where the control activity would be conducted (State, county, and physical address of the specific site).

3. Description of damage.

☐ (a) Describe the specific migratory bird damage or injury you are experiencing.

☐ (b) How long has it been occurring (e.g., the number of years)?

☐ (c) What times or seasons of the year does it occur?

☐ (d) Describe any human health and safety hazards involved.

☐ (e) Provide details such as types of crops destroyed, human injuries sustained, property damage incurred, and health and safety hazards created.

☐ 4. Describe the extent of the damage and estimate the economic loss suffered as a result, such as percentage of acres of crop and dollar loss, cost to replace damaged property, or cost of injuries.

☐ 5. Describe the nonlethal measures you have taken to control or eliminate the problem, including how long (e.g., a week, month, year(s)) and how often they have been conducted. List the techniques

(1 of 2)



AUGUST 6, 2014  
TOWN BOARD MEETING



## United States Department of the Interior

### FISH AND WILDLIFE SERVICE

Post Office Box 779

Hadley, MA 01035-9589



you have tried, such as harassment (e.g., horns, pyrotechnics, propane cannons), habitat management (e.g., vegetative barriers, longer grass management, fencing), cultural practices (e.g., crop selection and placement, management of pets and feeding schedules), or no feeding policies.

6. Proposed actions.

For each species you propose to take, list the following:

- ☒ (a) the type of take you are proposing to alleviate the problem (e.g., kill, eliminate nesting, relocate);
- ☒ (b) the number of birds you propose to take;
- ☒ (c) describe the method you propose to use (e.g., shoot; addle, oil, destroy eggs; trap and relocate; trap and donate birds to a food processing center); and
- ☐ (d) if you propose to trap birds, describe the method that will be used and your (or your agent's) experience with the method.

☒ 7. What additional long-term measures do you plan to take to eliminate the problem, excluding lethal removal and trap/relocate?

☒ 8. If you are applying on behalf of an airport for a permit to control birds in flight zones, indicate whether you are operating under an approved Wildlife Hazard Management Plan.

☐ 9. Anyone who will be acting as your agent or assisting you with the activities authorized by your permit must be authorized as a subpermittee under your permit. As the primary permittee, you will be legally responsible for ensuring that your subpermittees comply with the terms of your permit. List the name of anyone who will be directly involved in doing the work to resolve your problems. Include any commercial company that may be contracted to conduct the work.

☐ 10. Attach a copy of the completed Wildlife Services Permit Review Form (Form 37) prepared by USDA, APHIS, Wildlife Services providing their recommendation regarding your depredation problem. To obtain this form, you must contact the Wildlife Services Program at 866-487-3297.

☐ 11. Complete this renewal letter and the enclosed Depredation Annual Report and return them with your fee and attachments to the address above.

If this written request for renewal of your permit is postmarked by August 21, 2014, you may continue activities authorized by your expired permit until the Service has acted on your request for renewal. (See 50 CFR 13.22) You will be required to submit a new application if you allow your current permit to expire.

If you have any questions, please contact this office at the address above or call 413-253-8643. Information, regulations and forms may be obtained by visiting our website at [www.fws.gov/permits](http://www.fws.gov/permits). Please note that the Service revised the list of species protected under the Migratory Bird Treaty Act on November 1, 2013. Please visit <http://www.fws.gov/migratorybirds/mbpermits.html> for more information.

*I hereby certify that all information submitted in support of my original application remains current and correct except as changed previously or with this form. I understand any false statement may subject me to the criminal penalties of 18 USC 1001.*

Signature \_\_\_\_\_ Date \_\_\_\_\_

(2 of 2)

### CARMEL SEWER DISTRICT #6 – PURCHASE AND INSTALLATION OF DIFFUSERS FROM SEVERN TRENT ENVIRONMENTAL SERVICES - AUTHORIZED

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has solicited proposals for the in acquisition and installation of diffusers for the two aeration tanks located and existing at the Carmel Sewer District #6 Treatment Plant;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, as Commissioners of Carmel Sewer District #6 hereby accepts the recommendation of the Town Engineer and authorizes the purchase and installation of said diffusers from Severn Trent Environmental Services at a total cost not to exceed \$6,000; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to accept said proposal on the terms authorized herein; and

BE IT FURTHER RESOLVED that Town Comptroller MaryAnn Maxwell is hereby authorized to make any and all necessary budget revisions required in connection with this authorization.

AUGUST 6, 2014  
TOWN BOARD MEETING

Resolution  
Offered by: Councilwoman McDonough  
Seconded by: Councilman Schneider

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>          </u>	<u>          </u>	Absent
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**CARMEL SEWER DISTRICTS #2, #4 & #7 AND CARMEL WATER DISTRICTS #2 & #8 – PROPOSAL OF SEVERN TRENT ENVIRONMENTAL SERVICES TO PROVIDE VARIOUS MAINTENANCE SERVICES - AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E., and as Commissioners of Carmel Sewer Districts #2, #4 and #7 and Water District #2 and #8, hereby authorizes the acceptance of the proposal of Severn Trent Environment Services, Carmel, NY to provide various maintenance services at the treatment plants within the referenced districts for the period of August 23, 2014 through August 22, 2015 in accordance with the proposal dated June 11, 2014 a copy of which is on file in the Office of the Town Supervisor, at a total cost of \$13,220.00;

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to accept this proposal on the terms and conditions authorized herein.

Resolution  
Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>          </u>	<u>          </u>	Absent
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**MAHOPAC VOLUNTEER FIRE DEPARTMENT – RENTAL PERMIT FEE FOR 100<sup>TH</sup> ANNIVERSARY INVITATIONAL SOFTBALL TOURNAMENT AT SYCAMORE PARK - WAIVED**

RESOLVED that the Town Board of the Town of Carmel hereby waives the park rental permit fee regarding the application of the Mahopac Volunteer Fire Department for the “100<sup>th</sup> Anniversary Invitational Softball Tournament” scheduled for Saturday, August 9, 2014, at Sycamore Park.

Resolution  
Offered by: Councilwoman McDonough  
Seconded by: Councilman Schneider

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>          </u>	<u>          </u>	Absent
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent



AUGUST 6, 2014  
TOWN BOARD MEETING

**PUBLIC COMMENTS - AGENDA ITEMS**

Nick Fannin of Carmel inquired about the purpose of the permit referred to in item #8 of the agenda.

Councilman Lombardi explained that the purpose is to procure services to help with the bird, particularly geese, population on the lake.

**TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS**

No member of the Town Board wished to comment at this time.

**OPEN FORUM - PUBLIC COMMENTS**

Mr. Fannin inquired if there has been any progress or a date set to create legislation regarding the aesthetics of the town as was discussed at the Town Board meeting two weeks ago.

Councilwoman McDonough said they were looking at the information that was given to them and that they were waiting for comments. She said that if there were no comments they would go with the suggestions they had. She further stated that they are on the right time track for September.

**OPEN FORUM – TOWN BOARD COMMENTS**

Councilwoman McDonough announced the remaining concerts scheduled for the 2014 Sunset Concert Series.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Schneider, with all members present in agreement, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Phyllis Bourges, Deputy Town Clerk